

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Tuesday, October 22, 2019  
10:30 A.M.  
EPHC Education Center, Portola, CA**

**AGENDA**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b>Call to Order</b>	Gail McGrath	A	
2. <b>Roll Call</b>	Gail McGrath	I	
3. <b>Closed Session</b>	Gail McGrath	I/D/A	
<b>A.</b> Closed Session pursuant to Government Code Section 54956.9(d)(2), Exposure to litigation.			
<b>B.</b> Closed Session pursuant to Government Code Section 54957, Public Employee Performance Evaluation.			
<b>C.</b> Closed Session pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release			
4. <b>Open Session Report of Actions     Taken in Closed Session</b>	Gail McGrath	I	
5. <b>Adjournment</b>	Gail McGrath	A	